

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
December 16, 2013 at 7:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Kate Patrick, Deputy Mayor Glen Wilcox, Councillor Pat Burns, Councillor Russell Claybrook, Councillor Bernie Jogola, Councillor Pat Hagman, Councillor Sherry Shaw, CAO, Karen St.Martin, Assistant CAO/ Finance Officer, Louise Kormos, Delegations, Mayerthorpe Public Library Board Members, Chair, Shelley Bannister, Members, Trish Connell, Ellen Wilson, Betty Thompson, Delegations, Dave Hutchison, Dan Richard, Kim Connell
- Absent**
- Call to Order** Deputy Mayor Wilcox called the meeting to order at 7:00 p.m.
- MINUTES** Committee reviewed the Policies and Priorities Committee meeting minutes of November 18, 2013.
- Correction: Change to reflect Mayor Patrick as being absent.
- PP099/2013** **Moved** by Councillor Hagman that the Committee approve the November 18, 2013 Policies and Priorities Committee meeting minutes as amended.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the November 18, 2013 Agenda.
- PP100/2013** **Moved** by Councillor Jogola that the Committee approve the December 16, 2013 agenda as presented.  
**Carried**
- PUBLIC HEARING** None.
- DELEGATIONS** **Kim Connell, Dan Richard, Dave Hutchison, James Mason – Certificate Presentation**
- James Mason was not present.
- In keeping with past practice, Council has presented framed certificates including name plate, to former elected officials, recognizing their service to the citizens of the Town of Mayerthorpe. The following framed certificates were presented: Kim Connell 2004 to 2013, Dan Richard, 2004 to 2013, and Dave Hutchison 2010 to 2013.
- Delegations left the meeting at 7:21 p.m.
- PP101/2013** **Moved** by Councillor Claybrook that the Committee receive Kim Connell, Dan Richard, and Dave Hutchison - Certificate Presentation as information.  
**Carried**
- Shelley Bannister, Chair Person – Town of Mayerthorpe Library Board – 2014 Operating/Capital Budget**
- PP102/2013** **Moved** by Mayor Patrick that the Committee defer Mayerthorpe Public Library Board – 2014 Operating/Capital Budget to 2014 Budget deliberations.  
**Carried**
- PP103/2013** **Moved** by Councillor Claybrook that the Committee receive Shelley Bannister, Chair Person, Mayerthorpe Public library Board – 2014 Operating/Capital Budget as information.  
**Carried**

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**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS**     **Bylaw No. 1008 – Amending Bylaw No. 897 being the Economic Development Board Bylaw**

**PP104/2013**     **Moved** by Councillor Claybrook that the Committee recommend that Council give Bylaw No. 1008 – Amending Bylaw No. 897 being the Economic Development Board Bylaw first reading.

**Carried**

**Policy III-006 – Use of Town Credit Card**

**PP105/2013**     **Moved** by Councillor Shaw that the Committee recommend that Council approve Policy III-006 – Use of Town Credit Card as presented.

**Carried**

**December 31 Hours of Operations**

**PP106/2013**     **Moved** by Mayor Patrick that the Committee recommend that Council approve closure of the Town Office on December 31 at 12:00 noon annually.

**Carried**

Mayerthorpe Freelancer, Kevin Hampson left the meeting at 7:33 p.m.  
Assistant CAO/Finance Officer left the meeting at 7:33 p.m.

**PP107/2013**     **Moved** by Councillor Claybrook that the Committee recess at 7:33 p.m.

**Carried**

Deputy Mayor Wilcox called the meeting back to order at 7:40 p.m.

**IN CAMERA**     **Legal**

**PP108/2013**     **Moved** by Councillor Claybrook that the Committee go into camera at 7:40 p.m. to discuss a legal issue

**Carried**

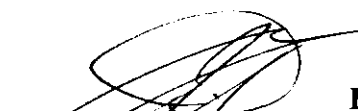
**PP109/2013**     **Moved** by Councillor Burns that the Committee come out of camera at 8:09 p.m.

**Carried**

**PP110/2013**     **Moved** by Councillor Jogola that the Committee adjourn at 8:10 p.m.

**Carried**

Signed:

  
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Glen Wilcox

Deputy Mayor

  
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Karen St. Martin

CAO